BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING STATE OF MISSISSIPPI

Executive Session

August 17, 1988

On motion by Mr. Hickman, seconded by Mr. Rushing, the Board voted unanimously on Wednesday, August 17, 1988, at 4:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at Jackson State University, a legal at the University of Mississippi, and a legal matter at Mississippi University for Women. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr.

On motion by Mr. Hickman, seconded by Mr. Rushing, the Board voted unanimously on Wednesday, August 17, 1988, that an executive session was necessary in order to hear a report concerning security at Jackson State University, a report concerning fires at the University of Mississippi, and a report concerning the case styled Glenn vs. Mississippi University for Women.

Mr. Ed Davis Noble, Assistant Attorney General, presented a report concerning the case styled Glenn vs. Mississippi University for Women.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi presented a report concerning fires at the University of Mississippi.

Dr. James A. Hefner, President of Jackson State University, presented a report concerning security at Jackson State University.

On motion by Mr. Griffis, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, August 17, 1988, to return to open session.

| | Executive Secretary | |
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| President | | |